BOARD OF HEALTH February 13, 2020

On Thursday, February 13, 2020, at 7:37 P.M., the regularly scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

The meeting was called to order by Chairperson, Tony Szumski and the following statement was read at the commencement of the meeting.

Adequate notice of this regular meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 12, 2019, by:

- 1. Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
- 2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Donna Lizanich, Audrey Balogh, Lisa Mickey, Members Absent: Christopher Balogh and Vann Smith

Also in attendance: Alex Mikos from Bohren & Bohren Associates

Audrey Balogh made a motion, seconded by Lisa Mickey, to accept the minutes of January 9, 2020. Motion carried.

Alex Mikos from Bohren & Bohren explained the septic system alteration with no expansion for Block: 15 Lot: 9.01 277 Javes Road, Milford, NJ 08848

The proposed disposal bed will be only 35 feet from existing stream on this property which does not meet the minimum 50 foot setback required by code. The toe of the mound will be only 6.3 feet from the ROW on Javes Road. This does not meet the minimum 10 foot separation distance according to County policy. A GP24 permit from the DEP will be required since there are wetlands where the disposal bed will be located. Mr. Mikos stated they have applied for the GP24 permit, but have not heard back from the DEP.

Audrey Balogh made a motion to grant a conditional waiver on Block: 15 Lot: 9.01 with the stipulation, that if the GP24 permit from the DEP is not granted, these waivers would be null and void. Lisa Mickey seconded the motion. A roll call vote was taken. Audrey Balogh, aye; Tony Szumski, aye; Donna Lizanich, aye; Lisa Mickey, aye; Pearl Hammerstone, aye.

The following correspondence was given to members present.

1. Hunterdon County Department of Health

Memo from Bob Vaccarella, REHS January 15, 2020

Re: Septic System Alteration Waiver

Block: 15 Lot: 9.01 277 Javes Road, Milford, NJ 08848

Septic alteration plans to correct a malfunctioning system with no expansion.

The proposed disposal bed will be only 35 feet from existing stream on this property which does not meet the minimum 50 foot setback required by code.

The toe of the mound will be only 6.3 feet from the ROW on Javes Road. This does not meet the minimum 10 foot separation distance according to County policy.

A GP24 permit from the DEP will be required since there are wetlands where the disposal bed will be located.

Division of Mosquito & Vector Control

Memo from Tadhgh Rainey January 9, 2020

As per requirement of State Pesticide Control Regulations, N.J.A.C. Title 7 Chapter 30, an information packet regarding our mosquito control program is attached.

To: Municipal Clerks/Local Boards of Health January 22, 2020

From: Karen DeMarco, Health Officer Re: Clean Fill versus Dirty Dirt Alert

Notice of Meetings for the Solid Waste Advisory Council (SWAC) along with a copy of a resolution reappointing members to the Board. January 14, 2020

St. Hubert's Animal Welfare Center Animal Control Services
 3201 US Highway 22E Branchburg, <u>www.sthuberts.org</u>
 Detailed Dispatch Summary – Date Generated February 1, 2020 January 1 to January 31, 2020

3. **NJ Health**, Department of Health

January 2020 Perinatal Hepatitis B Quarterly Webinar -1/28/2020

Homeland Security Exercise and Evaluation Program (HSEEP) Three-Day Training Course

Surveillance Criteria and Testing for Novel Coronavirus 2019
Protocol for Healthcare Providers and Local Health Departments January 22, 2020

News Release January 30, 2020
 Cold and Flu Season Worries State Poison Control Center

5. NJ LINCS Health Alert Network

Public Health Advisory

Subject: Call for Cases: Legionnaires' Disease Associated with a Hotel in Fort Lee, New Jersey - 2020

Subject: January 28th NJDOH Novel Coronavirus (nCoV) Preparedness Briefing Webinar on You Tube 1/30/2020

Subject: Updated Surveillance Case Definition for Spotted Fever Group Rickettsioses – February 10, 2010

The above correspondence was discussed and action taken as necessary.

Pearl stated she spoke to Cathy Miller to put something on the Township website that the Board of Health is looking for another member.

Cathy Miller sent an e-mail regarding the spring 2020 Holland Happening Newsletter for April 15, 2020. She is requesting information to be submitted in a word document to her by 4:00 PM March 20. (Audrey Balogh stated she would submit information from the Board of Health.)

Pearl reported that Certified Environmental has purchased the testing facility of Radiation Data, who we used for the radon kits we offered to residents.

Audrey Balogh made a motion to adjourn the meeting, seconded by Donna lizanich. The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Pearl M. Hammerstone
Pearl M. Hammerstone, Secretary